

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 17, 2005

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) A, Steve Gaw (SG) P,  
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

<b>J D</b>	<b>C M</b>	<b>S G</b>	<b>R C</b>	<b>L A</b>
Y	A	Y	Y	Y
Y	A	Y	Y	Y
Y	A	Y	Y	Y
Y	A	Y	A	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, February 10, 2005.***

New Orders and Tariffs

1. XO-2005-0192 Telrite Corporation – Order Approving Joint Application -  
*Pridgin*

***--As submitted.***

2. GR-2003-0311 Aquila Networks – MPS – Order Adopting Staff  
Recommendation and Requiring Adjustment of ACA Balance -  
*Woodruff*

***--As submitted.***

3. JG-2005-0433 Fidelity Natural Gas, Inc. – Fidelity proposes to give certain  
customers the option of having no customer charge, but a higher  
commodity charge. – *Schwarz, Imhoff*

***--Discussed.***

Case Discussion

1. EA-2005-0248 Aquila, Inc. – Hearing Dates – *Pridgin*

***--Discussed.***

2. TO-2005-0237 – Commission – Case Discussion - *Davis*

***--Not discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

***--Not discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13).***

***--Discussed.***

5. Litigation (may be closed under RSMo 610.021(1)

Sunshine Law Request for Public Documents – *Weston, Pleus*

***--Discussed.***

***--Directed staff to release information except personal, proprietary and/or trade  
secrets.***

6. Other  
*--Not discussed.*

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating